

**TOWN OF WALLACE**  
**Continued meeting**  
**May 28, 2020**  
**6:00 p.m.**

The Town Council of the Town of Wallace continued its monthly meeting on Thursday, May 28, 2020 in the Council Chambers.

The following Governing Body members were present:

Mayor Charles C. Farrior, Jr.  
Council Member/ Mayor Pro-Tem Wannetta Carlton  
Council Member Frank Brinkley  
Council Member Jeffrey Carter  
Council Member Francisco Rivas-Diaz  
Council Member Jason Wells

The following Governing Body members were absent:  
NONE

Also present were:

Larry Bergman, Town Manager	Shameshia Fennell, Finance Director
Jackie Nicholson, Town Clerk	Jimmy Crayton, Police Chief

Mayor Charley Farrior reconvened the meeting with a quorum of the governing body members present.

Adoption of the Agenda

Mayor Farrior called for discussion of the agenda and asked that at the end of the meeting an item be added so he can update the Council on a couple of items. Council Member Jason Wells made a motion to adopt the agenda with the addition of a Mayor update. The motion was seconded by Council Member Francisco Rivas-Diaz and approved by unanimous vote.

Adoption of Resolution by Governing Body of Applicant

Town Manager Larry Bergman said that this is for the grant/loan application for the Valley Protein project. The latest information is it will be a 45% grant on a \$4 million project and Valley Protein has committed \$2 million.

Council Member Wells made a motion to adopt the proposed Resolution which was seconded by Council Member Wannetta Carlton and approved by unanimous vote.

### Approval of Offer to Purchase and Contract

Manager Bergman presented the Offer to Purchase and Contract for the property for the new well site for Bonnie Robinson in the amount of \$9,000.

Council Member Wells made a motion to approve. The motion was seconded by Council Member Frank Brinkley and approved by unanimous vote.

### Itinerant Merchants/Roadside Vendors Ordinance

Manager Bergman presented a draft Ordinance pertaining to Itinerant Merchants, Salesmen, Promoters, Peddlers and Beggars. He added that this does not include food trucks. Manager Bergman asked the Council to review it and let him know if anything needs to be changed. The Council directed that it be put on the agenda for the regular meeting next month.

### Presentation and Discussion of FY 2020-21 Budget

Manager Bergman said that he and Finance Director Shameshia Fennell had met with the Department Heads to discuss their budgets. The proposed budget is balanced and conservative. It does not include a COLA or merit pay, no tax increase, reduced sales tax revenue and an increase in water and sewer fees. Manager Bergman said he recommends waiting on major spending and larger projects until mid-year. He proceeded to go through each fund and department individually highlighting some items for the Council. One such item was creating and hiring someone to provide mechanic and fleet management duties. The Council directed the Manager and Finance Director to work toward including this in the budget as well as a COLA for employees.

### Mayor's update

Mayor Farrior provided some information on ABC Boards and asked the Council to consider increasing the membership of the ABC Board from three (3) members to five (5).

James Matthis, CPA, asked about buying the Rose House at Boney Mill Pond for his accounting firm office. The Council expressed no interest in selling this property.

Mayor Farrior relayed a conversation with Felix Herring about his building on Main Street. Mr. Herring said he would get back to the Mayor regarding Town's portion of damage to his building.

Mayor Farrior received an email from Second Harvest Food Bank about food distribution. The Mayor will reply that they are welcome to come but the Town couldn't organize the event.

Mayor Farrior said Town Attorney Anna Heath had sent a legal services agreement and opinion letter for USDA to purchase fire trucks and asked the Council to approve.

Council Member Wells made a motion to approve submittal of both items to USDA. The motion was seconded by Council Member Carlton and approved by unanimous vote of the Council.

There being no further business to discuss. Council Member Brinkley made a motion to adjourn. The motion was seconded by Council Member Rivas-Diaz and approved by unanimous vote.

Respectfully submitted,

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Charles C. Farrior, Jr., Mayor

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Jacqueline Nicholson, CMC  
Town Clerk

## RESOLUTION BY GOVERNING BODY OF APPLICANT

- WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of (state whether a wastewater treatment works, wastewater collection system, stream restoration, stormwater treatment, drinking water treatment works, and/or drinking water distribution system or other “green” project), and
- WHEREAS, The Town of Wallace has need for and intends to construct a wastewater system expansion to bring flow from Rose Hill to the Town of Wallace’s wastewater treatment plant.
- WHEREAS, The Town of Wallace intends to request state loan and grant assistance for the project,

### NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF WALLACE:

That Town of Wallace, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State (loan or grant) award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Wallace to make scheduled repayment of the loan, to withhold from the Town of Wallace any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the Honorable Charles C. Farrior, Jr., Mayor, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a (loan or grant) to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 28th day of May, 2020 at Wallace, North Carolina.

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(Signature of Chief Executive Officer)

Mayor

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(Title)

**CERTIFICATION BY RECORDING OFFICER**

The undersigned duly qualified and acting Town Clerk, Jacqueline Nicholson, of the Town of Wallace does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Town Council of the Town of Wallace duly held on the 28th day of May, 2020; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of May, 2020.

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(Signature of Recording Officer)

Town Clerk

(Title of Recording Officer)